

STANTON LACY PARISH COUNCIL

Minutes of Extraordinary Meeting of Stanton Lacy Parish Council at 7.30pm on Tuesday 27th June 2023.

Present: Cllrs Martin Finch (Chair), Robin Gatehouse, Phil Jones, Corin Redman and Peter Williams. In Attendance: H Coonick (Clerk).

1. **Apologies for Absence and Acceptance of Apologies:** Cllrs Margaret Davis, Emma Gatehouse and Jenna Hossbach
2. **Declarations of Interest and Dispensations:** None declared.
3. **Public involvement session.** No members of the public were present.
4. **Approve the Minutes of the Annual Parish and Annual Parish Council Meetings on the 25th May 2023:**
RESOLVED: Cllr Finch signed the minutes as an accurate record.
5. **Planning:** To consider [23/02198/FUL](#) Erection of single storey side and rear extension that will replace the conservatory that is being removed and replacement of the existing windows in matching style and material. 25 The Hope Stanton Lacy SY8 2AP
RESOLVED: To support the application.
6. **Finance:**
 - 6.1. Payments: H Coonick (Clerk Reimbursement for Stationery and Microsoft 365) £21.23, West Midlands Air Ambulance £75 (Donation on behalf of internal auditor Mr B Cairns), Information Commissioner's Office £35 (General Data Protection Register), D Lewis (Environmental Maintenance) £76.50. Note: Mr Ben Stone has refused the payment of £15 for the defibrillator electricity supply.
RESOLVED: All of the above payments were authorised and Mr Stone was thanked for providing the electricity supply to the defibrillator at Church Farm Studios.
7. **Agenda Items for the next meeting: a. Consider Changes to the Duration of the Term of the Chair of the Council**

The next Parish Council meeting will be held on 20th July 2023 at 7.30pm.

Signed:

(Chair)

Date: